

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

ANDREW CLARKE and TAPAS SARKAR,
individually and on behalf of other similarly
situated persons,

Plaintiffs,
-against-
JP MORGAN CHASE & CO.,
Defendant.

ELECTRONICALLY FILED

Civil Action No. 08-2400
(CM)

DEFENDANT'S RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable district judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned attorneys of record for Defendant JPMorgan Chase & Co. certify that it is publicly traded on the New York Stock Exchange and that no publicly held company owns 10% or more of its stock.

DATED: April 8, 2008

/s/Sam S. Shaulson
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